

Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Consider:

Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Tuesday, July 22, 2025

5:30 PM

Hybrid Meeting:

Attend in person at the City County Building room 357;

attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

A. Call To Order

Meeting called to order at 5:34 pm

Others present: K. Barrett, G. Brockmeyer, C. Bayrd, P. Miles, C. Nygaard,

A. Smith, J. Tetzlaff, D. Gault, and S. Stavn.

Present: 7 - RICHELLE ANDRAE, JEFF WEIGAND, ANTHONY GRAY, APRIL KIGEYA, RICK

ROSE, DAVID PETERSON and KEITH FURMAN

B. Consideration of Minutes

1. 2025 PP&J JOINT MEETING MINUTES WITH HEALTH & HUMAN NEEDS COMMITTEE OF JUNE 30, 2025

Attachments: 2025 MIN-170 06-30-2025 Joint Meeting

06-30-2025 PP&J Registrations (Joint Meeting with HHN)

DCDHS Crisis Service Mobile update 06-30-2025

DCSO Mental Health Team Presentation 06-30-2025

A motion was made by FURMAN that the Minutes be approved. The motion

carried by a voice vote. 6-0 (Weigand Abstains)

2. 2025 PP&J MINUTES OF JUNE 30, 2025

MIN-171

Attachments: 2025 MIN-171 06-30-2025

06-30-2025 PP&J Registrations

Jail Mail Resident Phone Data 06-30-2025

A motion was made by FURMAN that the Minutes be approved. The motion

carried by a voice vote. 6-0 (Weigand Abstains)

C. Referrals (Resolutions & Ordinance Amendments)

1. 2025 APPROVING THE PROPOSED SETTLEMENT OF OPIOID-RELATED CLAIMS AGAINST ALVOGEN, INC., AMNEAL PHARMACEUTICALS, INC.,

APOTEX, INC., HIKMA PHARMACEUTICALS USA, INC., INDIVIOR, INC., MYLAN PHARMACEUTICALS, INC., SUN PHARMACEUTICAL INDUSTRIES, INC., ZYDUS PHARMACEUTICALS, INC., AND PURDUE PHARMA, LLP AND

THE SACKLER FAMILY

Sponsors: MILES, ROSE and ENGELBERGER

Attachments: 2025 RES-104

2025 RES-104 Fiscal Note

A motion was made by FURMAN that the Resolution be recommended for

approval. The motion carried by a voice vote. 7-0

2. 2025 AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND SMART

RES-056 COMMUNICATIONS HOLDING, INC. FOR DANE COUNTY JAIL RESIDENT

TELEPHONE AND VIDEO VISITATION SERVICE

<u>Sponsors:</u> ANDRAE

Attachments: 2025 RES-056

2025 RES-056 FISCAL NOTE

2025 RES-056 CONTRACT #15868

A motion was made by FURMAN to suspend the rules to allow public testimony.

The motion carried by a voice vote. 7-0

Members of the public that registered in opposition and wish to speak on 2025 RES-056 were: Dan Fitch, Jess Draws, Sara Andrews, Noah Reinkober, Karen Reece, Ally Bates, Soraya Reinthal, Brenda Salvo, Jane Ellmann, Mara Rodewald, Erika Bach, Joshalynne Campbell, Eleanor Dutton, Yaseen Ahmed, Katherine Briggs, Jennifer Edwards, and Aicha Amiri.

Members of the public that registered in opposition to 2025 RES-056 were: Kat Sweet, Del Hansen, Morgan Adams, Justin Marquez, Deborah Chasman, Larissa DeLain, Hollis Howe, Heidi Olson-Streed, Lena Haasl, Amanda King Beth Clarke, Erin Lemley, Larissa Duncan, William Newman, Breanna Illene, Philip Gasper, Valerie Walowit, Nick Pjevach, Adrian Lampron, Alex Lindemeyer, Gregory Geboski, Gregory Gelembiuk, Will Friedrich, Katherine Briggs, Jason Murcko, Jael Currie, Alex Reinthal, Jacob Rodgers, T.B., Kristin Mathews, and Sonya Carr.

(Rose left at 6:25 pm)

Present: 6 - RICHELLE ANDRAE, JEFF WEIGAND, ANTHONY GRAY, APRIL KIGEYA, DAVID

PETERSON and KEITH FURMAN

Absent: 1 - RICK ROSE

(Rose arrives at 6:27 pm)

Present: 7 - RICHELLE ANDRAE, JEFF WEIGAND, ANTHONY GRAY, APRIL KIGEYA, RICK

ROSE, DAVID PETERSON and KEITH FURMAN

D. Discussion on the Presence of Illicit Drugs at the Dane County Jail

A motion was made by FURMAN that committee enter into closed session. The motion carried by a voice vote. 7-0

Discussion ensued.

A motion was made by PETERSON that the committee exit out of closed session. The motion carried by a voice vote. 7-0

2. <u>2025</u> RES-056 AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND SMART COMMUNICATIONS HOLDING, INC. FOR DANE COUNTY JAIL RESIDENT TELEPHONE AND VIDEO VISITATION SERVICE

Sponsors: ANDRAE

Attachments: 2025 RES-056

2025 RES-056 FISCAL NOTE

2025 RES-056 CONTRACT #15868

Barrett, Tetzlaff and Smith presented. A motion was made by FURMAN that the Resolution be postponed to the August 19, 2025 Public Protection & Judiciary Committee meeting. The motion failed by the following vote: 1-6

Ayes: 1 - Supervisor FURMAN

Noes: 6 - Chair ANDRAE, Supervisor WEIGAND, Supervisor GRAY, Vice Chair KIGEYA, Supervisor ROSE and Supervisor PETERSON

A motion was made by ROSE that the Resolution be recommended for denial.

The motion carried by the following vote: 4-3

THIS MOTION WAS MADE/CONTINUED FROM JUNE 17, 2025 PP&J MEETING.

Ayes: 4 - Supervisor GRAY, Vice Chair KIGEYA, Supervisor ROSE and Supervisor FURMAN

Noes: 3 - Chair ANDRAE, Supervisor WEIGAND and Supervisor PETERSON

E. Future Meeting Items and Dates

August 19, 2025 - Regular Business

September 9, 2025 - Regular Business

September 30, 2025 - Regular Business

F. Public Comment on Items not on the Agenda

None

G. Such Other Business as Allowed by Law

None

H. Adjourn

A motion was made by FURMAN that the meeting be adjourned. The motion carried by a voice vote. 7-0

The committee adjourned at 9:03 p.m.

Respectfully submitted by Stephanie A. Stavn